

**MINUTES FOR REGULAR COMMISSION MEETING HELD APRIL 25, 2011
BEGINNING AT 1:00 P.M. IN THE COMMISSION BOARD ROOM IN DUCHESNE,
UTAH**

Present

Commission Chairman Kirk J. Wood, Commissioner Ronald Winterton, Clerk Auditor Diane Freston, and Commission Assistant BobbiJo Casper taking minutes of the meeting.

Absent

Commissioner Kent R. Peatross was on personal leave and Deputy County Attorney Jonathan Stearmer was on assignment elsewhere.

Opening Comments

Commissioner Winterton said the prayer. There were no other comments.

Pledge Of Allegiance

Any wishing to participate.

Tax Adjustments – Assessor

The commission reviewed the attached tax adjustments presented by Auditor Freston. *Commissioner Winterton motioned to approve the tax adjustments as recommended by the Assessor's Office. Chairman Wood seconded the motion. Both commissioners voted aye and the motion passed.*

Business Personal Property Exemptions

The commission reviewed the attached exemptions presented by Auditor Freston. *Commissioner Winterton motioned to approve the business personal property exemptions as recommended by the Assessor's Office. Chairman Wood seconded the motion. Both commissioners voted aye and the motion passed.*

Consideration Of Payment Vouchers

The commission reviewed vouchers # 117608 through #117659 dated April 25, 2011, in the amount of one hundred forty two thousand six hundred seventy one dollars and eighty five cents (\$142,671.85) as presented by Auditor Freston. *Commissioner Winterton motioned to approve the vouchers as presented by Auditor Freston. Chairman Wood seconded the motion. Both commissioners voted aye and the motion passed.*

Consideration Of A Business License Application For Care Mate LLC

Deputy Clerk Auditor Connie Sweat joined the meeting at 1:16 P.M...

Deputy Clerk Sweat stated that this business is out of Vernal, and takes junk vehicles, scrap metal, and other junk in yards. *Commissioner Winterton motioned to approve the business license application. Chairman Wood seconded the motion. Both commissioners voted aye and the motion passed.*

Consideration Of A Business License Application For Travis Clayburn Basin Weed Management

County/Community Planning Administrator Mike Hyde joined the meeting at 1:23 P.M...

Deputy Clerk Sweat stated that this company had a business license previously, but let it go because business was slow. Things have since picked up, and he is applying for another business license. He has a pesticide license that is commercial, non-commercial, and private. Per the Planning and Zoning Department, Mr. Clayburn will need to minimize his outside storage. Commissioner Wood questioned if there are requirements for the outside shed to be locked where the pesticide is being stored, to keep children out. Administrator Hyde stated there are no requirements in the ordinance, but we can check with the Department of Agriculture to see if there are any requirements on his pesticide license. *Commissioner Winterton motioned to approve the business license application. Chairman Wood seconded the motion. Both commissioners voted aye and the motion passed.*

Consideration Of Junk Vehicle Program Phase IV Prize Drawing And To Continue With Phase V Of The Junk Vehicle Program

Administrator Hyde stated that we have already had three (3) phases of this program that began in 2004. The first three phases we had seven hundred twenty five (725) vehicles removed. The fourth phase took longer because back in 2006 we said we

would have another give away once we collected one hundred and fifty (150) vehicles. We recently reached one hundred seventy two (172) vehicles that have been disposed of. This program is similar to the trailer removal program; it comes out of the solid waste operations budget as an incentive for county residents to clean up the county. We put ten dollars (\$10.00) for every vehicle into a prize fund and have one thousand seven hundred twenty dollars (\$1,720.00) to give away. Since it has been a few years since we started this phase, he suggested that we draw an alternate in case he is unable to find someone. The following names were drawn by Assistant Casper:

1st \$860.00, Jonathan Potter
2nd \$344.00, Kenneth Duncan
3rd \$258.00, Neldron Olsen
4th \$172.00, Annette Thomas
5th \$86.00, Shirley Hardinger
Alternate, Wesley Chesnut

Administrator Hyde stated that he will notify each of these people of their winnings and will have them come in to get their check from the commission. Chairman Wood stated that this is a good program and feels this is a great program and is in favor of continuing with the program and begin phase V. Commissioner Winterton agreed.

Consideration Of Easement And Disclaimer Of Interest And Right Of Way With SITLA

Chairman Wood stated that this was discussed earlier in the Working Meeting with GIS Director Stoney Monks. Assistant Casper stated that she spoke to Nancy Koeber from SITLA and the OHV funds are available for this as it states in the attached easement document. *Commissioner Winterton motioned to approve the easement and conditional disclaimer of interest in right of way with SITLA. Chairman Wood seconded the motion. Both commissioners voted aye and the motion passed.*

Consideration Of Minutes For Combined Commission Meeting Held April 18, 2011

Commissioner Winterton moved to approve the Minutes with the necessary corrections. Chairman Wood seconded the motion. Both commissioners voted aye and the motion passed.

Adjournment

Chairman Wood adjourned the meeting at 1:56 P.M.

Read and approved this 2nd day of May 2011.

Kirk J. Wood
Commission Chairman

Diane Freston
Clerk/Auditor

*Minutes of meeting prepared by BobbiJo Casper*_____